

The Kentucky Board of Ophthalmic Dispensers
November 21, 2012

A regular meeting of the Kentucky Board of Ophthalmic Dispensers was conducted November 21, 2012, at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

Members Present

Granville Smith, Chairman
Dr. Kevin Stallard
Melanie Abner, Secretary

Occupations and Professions Staff Present

Lindsey Lane, Board Administrator

Others Present

Michael West, Board Counsel
Byron Brentlinger, Board Investigator

Members Absent

Charlotte Whittaker
Dr. Gary Wortz

Call to Order

Chairman Smith called the meeting to order at 10:01 a.m.

Approval of Minutes

Ms. Abner made a motion to approve the meeting minutes from the October 3, 2012 meeting. Dr. Stallard seconded that motion and it carried.

Review of Financial Statements

The Board reviewed their financial statements from the months of September and October.

O&P Report

Ms. Lane informed the Board that there are two new employees with the Office of Occupations and Professions in the Operations Section. These new employees will be in charge of processing travel reimbursements and this will expedite the process each month. They will also handle all incoming mail and have those items to Board Administrators in a timelier manner. These new additions will create a much faster work environment for all parties involved including Board members and licensees.

Board Counsel Report

Mr. West informed the Board that they may go ahead and begin the complaint process against the Wal-Mart Vision Center located in Hazard, KY. Chairman Smith will need to sign the order. Ms. Lane will distribute this order to all parties involved once the meeting has adjourned.

Ophthalmic Inspector Report

Mr. Brentlinger reported he attended Court Days in Mt. Sterling, KY where he found someone selling colored contact lenses. He approached the vendor and gave him the letter from the Board stating it is illegal to sell those in the state of Kentucky. Mr. West feels the Board should send a warning letter to this individual and ask for a response as to why this happened.

Approval of Apprentice Applications

Dr. Stallard made a motion to approve the following Apprentice Applications:

1. Steven Flinn – Dr. Barnes Eyemart Express, Florence, KY
2. Brittany King – U.S. Vision/JC Penney Optical, Louisville, KY
3. Melanie Rogers – Keene Optical, Paducah, KY
4. Corinda Buxton – Wal-Mart Super Center, Frankfort, KY
5. Janet Vickers – Eye Health of Somerset, Somerset, KY
6. Casey Ross – National Vision, Louisville, KY
7. Tonya Patton – SVS Vision, Louisville, KY
8. Tracy Brumfield – Wal-Mart Vision Center, Louisville, KY

Ms. Abner seconded that motion and it carried.

Approval of Practical Exam Applications

Ms. Abner made a motion to approve the following Practical Exam Applications:

1. Whitney Smith – Carl Zeiss Vision, San Diego, CA
2. Linda Maynard – Wal-Mart Vision Center, Pikeville, KY
3. Adam Bradley – Maverick Optical, Maysville, KY
4. Brittany Cox – Eye Associates Optical, Danville, KY

Dr. Stallard seconded that motion and it carried.

Additional Business

Ms. Lane presented a schedule for 2013 meeting dates for the Board to review. The Board will meet on the following days in 2013:

January 16, 2013

March 20, 2013

May 15, 2013

July 17, 2013

September 18, 2013

November 20, 2013

Approval of Travel and Per Diem

Dr. Stallard made a motion to approve travel and per diem for members that attended today's meeting. Ms. Abner seconded that motion and it carried. Ms. Abner also made a motion to approve the travel for Chairman Smith to attend the upcoming ABO/NCLE meeting in Miami, Florida

Next Meeting

The Board will meet again on Wednesday, January 16, 2013 at the Office of Occupations and Professions.

Adjournment

Ms. Abner made a motion to adjourn the meeting at 10:48am. Dr. Stallard seconded that motion and it carried.



Granville Smith, Chairman